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Milwaukee 440TH

Local Redevelopment Authority (440th LRA)

Regular Meeting

Tuesday, March 6, 2007 at 10:00 AM

First Floor Conference Room, Zeidler Municipal Building

841 North Broadway, Milwaukee, WI 53202

MEMBERS PRESENT:

Jeff Polenske, City of Milwaukee/Chairman LRA

Rocky Marcoux, City of Milwaukee/LRA

Brian Dranzik, Milwaukee County/Vice Chair LRA

Tony Snieg, Milwaukee County Airport/LRA Board

Dave Misky, City of Milwaukee/LRA Board Staff Contact (286-8682)

ATTENDEES:

Gwen Shephard, **Milwaukee Women's Post 448th** American Legion Louis Mangold, 440th

Deleted: 1

USAFR

Dave Henderson, Earth Tech

Mark Miller, Collins Engineering

Tim Kerrigan, MSOE

1. Agenda Review/Repair

None

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2. Approval of minutes from January 11 and February 5, 2007 meetings

Meeting called to order. The minutes from the December 2006 meeting were approved as written. The draft minutes from the February 5 meeting were approved with the following correction: change the title of the minutes from "Redevelopment Authority Regular Meeting" to "Milwaukee 440th Local Redevelopment Authority (440th LRA) Regular Meeting".

3. Discussion on process of selecting a consulting firm/consultant to develop land use submission for base acquisition

Two proposals were received in response to the RFP. A review sheet was provided. Since there were only two proposals, it was decided that interviews should be conducted. An interview panel will be formed to conduct the interviews. It was proposed that each LRA member appoint one person to the panel with interviews to be conducted in the next 10 days. The LRA Board will convene in two weeks to select the winning consultant based on recommendations that the interview panel makes. It is important to select a consultant and get a contract in place by April 1 to keep the process moving. The interviews will take place Thursday, March 15. Some suggestions for panel members were Clark Wantoch and Julie Esch (contact information to be given). Misky contacted both proposers and explained to them the need for early interviews. One of the proposer's team members is located in New Hampshire and a phone interview may be considered. LRA Board members are to give Misky their panel recommendations within the next 24 hours. Misky will then coordinate and staff the interview. The panel will then interview the two parties and present recommendations to the LRA. Misky will provide written criteria for the panel to use as part of its evaluations. The criteria and a score sheet will be created based on the RFP. The LRA Board will meet March 22 at 11 AM at the airport to discuss the interview panel's recommendations. Afterwards, DCD will award the contract.

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4. Interagency agreement between 440th LRA and Milwaukee County regarding F4 Fighter aircraft

At the south entrance of the 440th air force reserve base, an F-16 fighter aircraft is on display in memory of Captain Lance Sijan, a local congressional Medal of Honor recipient. Per Snieg, about 6 to 8 months ago it was suggested that Milwaukee County request the loan of the fighter aircraft for its continued display in Milwaukee, similar to the loan of the B-25 Mitchell bomber located at the entrance to the airport. The Mitchell bomber has been on display at the entrance to General Mitchell International Airport for many years. The County Board subsequently approved the suggestion and an application for the loan of the F-16 has been submitted to the National Museum of the U.S. Air Force (NMUSAF). To reassure the NMUSAF, it was suggested that an agreement between Milwaukee and the LRA guaranteeing that the base redevelopment plan would include the display of the aircraft as part of the LRA's plan should be constructed. Per Snieg, a draft agreement was being forwarded to the County Board for its approval, which should be obtained in approximately one month. It is the intent of Milwaukee County and the Airport to continue displaying the aircraft where it is until such time as the land would be needed by the airport for runway construction needs, and the display's relocation would then be required. The LRA took no action on this item pending County Board approval.

5. Status of application for a federal grant

Misky reported on several discussions he had with Lynn Boese (Department of Defense, Office of Economic Adjustment [OEA]). Much of the grant that the LRA is applying for will be for consultant work. Misky wants to ensure that the consultant's scope of work is eligible for and included in the grant request. The OEA will base the grant award primarily on consultant cost. Misky has also had discussions with Boese regarding the proposal. Boese

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will be in Milwaukee on March 23rd, so by the 22nd, the LRA should have selected the consultant and defined the exact scope of work. After Boese reviews the grant application, it will take a week or two to get the grant paperwork in order.

6. Schedule of next meeting date and location

The next meeting of the Milwaukee 440th Local Redevelopment Authority will be held March 22, 2007, at 11 AM in the Sijan room at the airport. Action will be taken on the interview panel's consultant recommendation and finalizing the scope of work.

7. Other

Misky received a call from Colonel Betty Bowen (Commander, 440th Reserve). Colonel Bowen reported that her superior was contacted by two state senators regarding taking a tour of the facility. Misky requested that Colonel Bowen ask the senators to contact the LRA to set up a joint tour of the facility so that the senators' questions and concerns could be addressed.

Meeting adjourned at 10:50 AM.

Respectfully submitted,

Arline M. Holliday